

101 NE Harvey Street Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

# GRIMES PARK and RECREATION BOARD AGENDA

Wednesday, July 27, 2011 5:30 P.M. Grimes City Hall

John Feltner Kathi Scott Lynette Wineland Bill Rude

Charmin Sterbenz Liaison Jill Altringer

# I. General Agenda Items:

- 1. Call to Order
- 2. Roll call
- 3. Approval of the Agenda
- 4. Approval of the Minutes from the May 25, 2011 Meeting

## **II. Board Discussion Items**

- 1. Eagle Scout Project at GCC Proposal
- 2. North Sports Complex Project Update
- 3. Grimes Sports Complex Lighting Project
- 4. Past Fiscal Year Budget Review
- 5. Park Goals Review/Park Improvements
- 6. Grimes Community Complex Upcoming Projects-VCT Floor Tile Replacement, Hallway & Gym Painted, Carpet Cleaned week of Aug. 15-21
- 7. P&R Director Comments/Program Update
- 8. Council Update

### III. Board Action

#### **IV. Old Business**

#### V. New Business

Next Meeting- Wednesday, August 31, 2011 (note this is a change from 4<sup>th</sup> Wednesday normally)

## VI. Adjournment